
**CHARTER of the SUB-SAHARAN AFRICA ADVISORY COMMITTEE
of the
EXPORT-IMPORT BANK of the UNITED STATES**

1. ESTABLISHMENT

The Sub-Saharan Africa Advisory Committee (the "Committee") of the Export-Import Bank of the United States (the "Bank") has been established by the Bank as directed by Section 2(b)(9) of the Export Import Bank Act of 1945, as amended (12 U.S.C. § 635(b)(9)(B)). The Committee is chartered in accordance with the provisions of the Federal Advisory Committee Act ("FACA"), as amended, 5 U.S.C. App.2.

2. OBJECTIVES AND DUTIES

The Committee shall advise the Board of Directors of the Bank (the "Board") on the development and implementation of policies and programs designed to support the expansion of the Bank's financial commitments in Sub-Saharan Africa under its loan, guarantee and insurance programs. Further, the Committee shall make recommendations to the Board on how the Bank can facilitate greater support by United States commercial banks for trade with Sub-Saharan Africa. The Committee shall submit a written report to the Board containing its suggestions on improvements in the provision of loans, guarantees, and insurance with respect to Sub-Saharan Africa.

3. MEMBERS AND OFFICERS

The Committee shall consist of eleven members appointed by the Board on the recommendation of the President and Chairman of the Bank (the "President"). Such members shall be broadly representative of trade finance, commerce and banking, with not less than one member being representative of the small business community.

Members shall be appointed for a period of one year and may be reappointed for one or more additional terms. Members serve at the discretion of the Board. Any individual appointed to fill a vacancy occurring before the expiration of the term for which his or her predecessor was appointed shall be appointed for the remainder of such term. The President shall designate a Chairperson from among the members of the Committee.

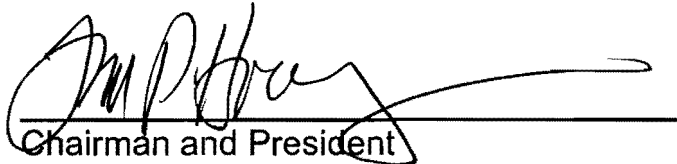
4. **ADMINISTRATIVE PROVISIONS**

- a. The Committee shall report to the President.
- b. The Committee shall meet at least twice per year, at the call of the President, or designee.
- c. The President, or designee, shall approve the agenda for all Committee meetings.
- d. The President, or designee, shall provide staff support and services for the Committee as needed (within the resource limitations of the Bank).
- e. The estimated annual operating cost of the Committee is \$180,000, which includes administrative expenses, 1.5 person-year of staff support, and travel expenses.
- f. Members of the Committee will not be compensated for their services, but upon request may be allowed travel expenses, including per diem in lieu of subsistence, as authorized by Section 5703 of Title 5, United States Code.

5. **DURATION**

As provided by Section 14(b)(2) of the FACA, a charter shall be filed upon the expiration of each successive two-year period following the date of enactment of the Act establishing the Committee.

4/16/10
Date


Chairman and President
Export-Import Bank of the United States